| RESOI | LUTION NO. | 4166 |
|-------|------------|------|
| KESUL | LUTION NO. | 4100 |

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO SUBMIT A GRANT APPLICATION FOR SOUTH SANTIAM RIVER DIVERSION DAM IMPROVEMENTS FROM OREGON WATERSHED ENHANCEMENT BOARD (OWEB) GRANT FUNDS AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH.

WHEREAS, the Oregon Watershed Enhancement Board (OWEB) has invited applicants to apply for grant funding for a variety of watershed development, assessment, and improvement projects; and

WHEREAS, a local match of at least twenty-five percent (25%) is required; and

WHEREAS, a receipt of these funds will allow the City to proceed with design and construction of improvements to the existing South Santiam River Diversion Dam, including replacing the existing wooden flashboards with a permanent concrete weir cap, while also upgrading and improving the existing fish ladders; and

WHEREAS, this OWEB grant application will request \$400,000 for completing these Diversion Dam improvements and the City of Albany's local match will be approximately \$410,000.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany approves and endorses the submittal of a grant application to OWEB for the purpose of completing the South Santiam River Diversion Dam Improvements.

Justera I

DATED THIS 25TH DAY OF AUGUST, 1999.

ATTEST: